

NOTICE OF PUBLIC MEETING

**AGENDA
LEON VALLEY CITY COUNCIL MEETING
TUESDAY, MAY 19, 2009
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of Certificate of Appreciation to Wine101 for contribution to the Volunteer Appreciation Reception (Mayor Riley)**
3. **Presentation to Councilmember Phillip Manea, Council Place No. 1, in appreciation for his service to the City as a member of the City Council.**
4. **Presentation of Certificates of Election by Mayor Riley.**
5. **Installation of elected members of City Council - oaths to be administered by Judge Lawrence Morales: Council Place No. 1 - Rudy L. Garcia, Council Place No. 3 - Irene Baldrige, and Council Place No. 5 - Cathy Nelson.**
6. **Proclamation declaring the week of May 17, 2009 - 23, 2009 as National Public Works Week in Leon Valley (Mayor Riley/Vick).**
7. **Presentation and discussion by ACOG representative Rose Jackson on a weatherization program and discussion on how homeowners in Leon Valley can access grant funding for such programs (Word).**
8. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

9. **Consider approval of the minutes for the Regular Council Meeting of May 5, 2009 and Special City Council Meeting of May 4, 2009 (Feutz).**
10. **Consider Resolution appointing a member to the Bandera Road Site - Community Advisory Group (Mayor Riley).**

Regular Agenda

11. **Consider action on appointment of Mayor Pro Tem to serve for a one-year term effective June 1, 2009 (Mayor Riley).**

12. Consider action on M&C # 05-04-09 - a request to table action on award of contract for Conference Center flooring to allow staff to apply for grant. Proposals were reviewed by City Council at the Regular City Council Meeting on April 21, 2009 with M&C # 04-16-09 and action was postponed until May 19, 2009.(Ryan).
13. Consider action on M&C # 05-05-09 with attached ordinance - amending Chapter 1 "General Provisions, Article 1.06 "Boards, Commissions and Committees" of the Leon Valley City Code of Ordinances to add Section 1.06.002, "Tree Advisory Board" and providing for the Board creation, appointment, term of office, and duties (Flores).
14. Consider action to approve an Ordinance appointing members and alternates to the Leon Valley Tree Advisory Board (Mayor Riley).
15. Consider action on M&C # 05-06-09 - a request to begin the formal process of initiating a 120-day moratorium on future development in certain geographical areas within the City of Leon Valley (Flores).

Discussion Agenda

16. Discussion to provide recommendations on a proposed ordinance that would require registration of rental properties and inspections, and fees for such services (Lambert/Flores).
17. Discussion on use of recycling bins for city events (B. Woodworth/Lambert).
18. Discussion on proposals received for broker services for the employee group health insurance program to determine next step in process (Caldera).
19. Discussion on consolidation and reorganization of City committees (Mayor Riley).
20. City Manager's report (Lambert).
 - A. Financial Report for April 2009.
 - B. Report on JLUS meeting - 5/14/2009.
 - C. Update on first LVEDC meeting - 5/13/2009.
 - D. Report on sign issue from PlanetFitness.
21. Citizens to be heard.
22. Announcements by Councilmembers and Mayor.
 - A. TxDOT ribbon cutting 5/12/2009 - elevated ramp.
 - B. Report on the 5/14/2009 Leon Valley Historical Society Mixer and Meeting.
 - C. Report on additional VIA bus shelters in Leon Valley.
 - D. Report on CPR Class given by L.V.F.D.
 - E. Special Meeting for presentation of ideas on implementation of SDAT recommendations to be held at 3:00 p.m. on June 2, 2009
23. Adjourn.

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 15th day of May 2009 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary